

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, December 8, 2021

2:00 p.m.

Commission Chambers

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Russell

ROLL CALLChairman Russell

A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items 1-9, but no action will be taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action to approve May 6, 2021, minutes for the special meeting of the Advisory Council Committee.
5. Update and discussion of the WCC's Tulsa office relocation.
6. Discussion on the Workers' Compensation Commission's new CaseOK electronic filing system.
7. Discussion and possible action concerning next year's regular meeting dates as follows:

February 3, 2022

March 3, 2022

April 7, 2022

May 5, 2022

September 1, 2022

November 3, 2022

8. Discussion and possible action concerning the 2021 Annual Report and authorizing the Advisory Council's clerk to prepare the report for approval at the next meeting.
9. Adjournment of the Advisory Council and the WCC.

B. ADJOURNMENT of the Commission.....Chairman Russell